

.The Waskom School Board convened in regular session on Monday, November 10, 2014, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Stan Boyd, member; Dane Loyd, member; Jimmy Whorton, member; Christy Johnson, secretary; Shanta Chatman, vice-president, and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Rachel Hawkins, Andy Chilcoat, Brittney Davis, Donald Hardin, Wade Youngblood, and Rohn Boone.

Michelle Thomas, member, was not present

The Pledge of Allegiance was led Michael Allwhite and he called the meeting to order.

The FIRST Report was reviewed.

No public comment on the FIRST Report.

Michael Allwhite gave the invocation.

PUBLIC COMMENT

No public comment.

FINANCIAL STATEMENT AND BILLS

The financial statement and bills were reviewed.

TAX COLLECTOR REPORT

The tax collector report for October was reviewed.

REPORTS

1. Roofing Construction Update was presented by Rohn Boone;
2. Wildcat Football Program Update was given by Whitney Keeling;
3. Band Program Update and presentation of new uniforms by Donald Hardin;
4. District SBDM Improvement Plan was presented by Brittney Davis;
5. Elementary School SBDM Improvement Plan was presented by Wade Youngblood;
6. Middle School SBDM Improvement Plan was presented by Rachel Hawkins;
7. High School SBDM Improvement Plan was presented by Andrew Chilcoat.

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Quarterly Investment Report was reviewed
- c) Upcoming Events
- d) Enrollment Reports
- e) TEAM Building Training
- f) Circus Report

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Dane Loyd, to Approve the Consent Agenda as presented (Minutes of the Oct. 13, 2014, monthly meeting and the District and Campus SBDM Improvement Plans as presented).

Vote: The motion carried unanimously.

PERSONNEL

A motion was made by Stan Boy, seconded by Shanta Chatman, to accept the resignation of Jeannie Carter, effective Oct. 21, 2014.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Shanta Chatman to adjourn the meeting at 7:45 p.m.

Vote: The motion carried unanimously. So ordered by Michael Allwhite.

President

Secretary